

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

IN RE: INSURANCE
BROKERAGE ANTITRUST LITIGATION

APPLIES TO COMMERCIAL ACTION

MARSHALL & ILSLEY CORP.,

Plaintiff

Hon. Garrett E. Brown, Jr.

Civil No. 04-5184 (GEB) ✓
Civil No. 06-1555 (GEB)

MDL No. 1663

ELECTRONICALLY FILED

v.

MARSH USA INC., *et al.*

Defendants

RECEIVED

JUN 3 0 2008

STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

AT 8:30 AM T. WALSH CLERK

IT IS HEREBY STIPULATED AND AGREED by and between Plaintiff Marshall & Ilsley and Defendants Marsh USA Inc., Marsh & McLennan Companies, Inc., and Marsh, Inc., through their unsigned counsel, that the above-captioned action be and is hereby dismissed with prejudice. Each party shall bear its own costs and attorneys' fees.

Dated: May 1, 2008

WILLKIE FARR & GALLAGHER LLP

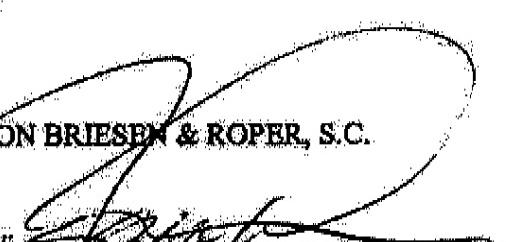
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and Marsh Inc.

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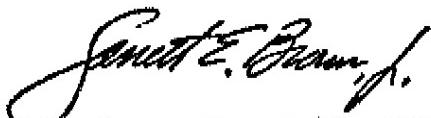
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Attorneys for Plaintiff Marshall &
Ilsley Corporation

IT IS SO ORDERED:

This 30TH day of May 2008.



Hon. Garret E. Brown, Jr., USDJ

CERTIFICATE OF SERVICE

I, Gregory Conway, hereby certify on this 26th day of June, 2008, that I caused a true and correct copy of the Stipulation and Order of Dismissal with Prejudice in the above-captioned case, to be served by electronic notification on counsel of record for Plaintiff and all counsel of record in *In re Insurance Brokerage Antitrust Litigation*.

s/ Gregory Conway

Gregory Conway